MINUTES

UTAH MARRIAGE AND FAMILY THERAPY LICENSING BOARD MEETING

December 3, 2004

Room 457 – 4th Floor – 9:00 A.M. Heber Wells Building

CONVENED: 9:00 A.M.	ADJOURNED: 1:10 A.M.
Bureau Manager: Board Secretary:	Debra Hendren Karen McCall
Board Members Present:	Jerry S. Harris, EdD James M. Harper, PhD, Board Chairperson Richard Nielsen Karen Feinauer Jean Soderquist, PhD
Guests:	Craig Jackson, Division Director Thorane Nelson, Utah State University, UAMFT President
TOPICS FOR DISCUSSION	DECISIONS AND RECOMMENDATIONS
ADMINISTRATIVE BUSINESS:	
Read and approve the September 3, 2004 minutes.	Dr. Harris made a motion to approve the minutes as read. Dr. Nielsen seconded the motion. The Board vote was unanimous.
	Harris, Nielsen, unanimous.
NEW BUSINESS:	
APPOINTMENTS:	

9:30 A.M.

Rick Miller, UAMFT, Thorana Nelson, Utah State University, UAMFT President and Allen Springer, UAMFT President Elect, Rule Mr. Miller, Ms. Nelson and Mr. Springer reviewed the current law and rule regarding qualifications to be a supervisor and discussed the difficulty in becoming a

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Change Proposal

AMFT approved supervisor.

Mr. Miller, Ms. Nelson and Mr. Springer requested the Board to consider amending the rules requiring the supervisor to be AMFT approved and to write less stringent requirements for a Utah approved supervisor.

The Board requested Dr. Harper to meet with UAMFT regarding recommendations prior to further discussion and recommendations by the Board and the Division. Further discussion was deferred to the next Board meeting.

10:00 A.M.

C. Richard (Dick) Chidester, Probationary Interview

Mr. Chidester met for his probationary interview.

Dr. Harper disclosed knowing Mr. Chidester and asked if Mr. Chidester would be comfortable having Dr. Harper in the room and participating in the interview.

Mr. Chidester consented for Dr. Harper to stay for the interview. Mr. Chidester explained that he has been out of the country for about 3 years. Mr. Chidester stated that the probation was on hold while he was out of Utah and requested guidance in order to complete the probation. Mr. Chidester submitted documentation of completing 36.5 hours of continuing education and stated that he has completed additional hours.

The Board requested Mr. Chidester submit copies of the CE he has completed. Dr. Harris made a motion that the Board recommends Mr. Chidester attend a class in the regulations of HIPPA and that Mr. Chidester be required to meet quarterly with the Board and be under supervision once a month until June with a report submitted quarterly to the Board. Mr. Nielsen seconded the motion. The Board vote was unanimous. Mr. Chidester will meet again March 4, 2005.

10:30 A.M.

Thomas Dickey Coleman, Probationary Interview

Mr. Coleman met for his probationary interview. Mr. Coleman stated that his organization rates each employee and Mr. Coleman is currently in the 4 or 5 slot out of about 4000 employees and is striving to

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again be number 2 or 3. Mr. Coleman thanked the Board for their guidance and support through the probationary process.

The Board noted that the required reports have been submitted. The Board notified Mr. Coleman that, based on Mr. Coleman's compliance and the received good reports from the supervisor, Mr. Coleman's appointments will be moved from quarterly to every 6 months. Mr. Coleman's next appointment will be June 3, 2005.

11:30 A.M.

Richard Hanks, Probationary Interview

Mr. Hanks met for his probationary interview. Mr. Hanks submitted documentation of completing a 6 hour course of continuing education in Applied Ethics.

Mr. Hanks submitted a brochure for approval of 2 home study courses. One is for 10 hours and one for 8 hours in ethical codes.

The Board reviewed the brochures and approved both courses. Dr. Harris made a motion to accept the 6 hour ethics course taken from Cross Country Seminars. Ms. Feinauer seconded the motion. The Board vote was unanimous. The Board requested Mr. Hanks contact his supervisor to submit the required report as soon as possible. Mr. Hanks next appointment will be March 4, 2004.

DISCUSSION ITEMS:

Audit Report

Ms. Hendren reported that the audit has been completed. There were about 45 individuals audited. Out of 45 licensees, 29 successfully submitted and passed the audit. To date, the Division has not heard of the other 15 or 16 licensees. These individual may have moved without giving us an updated address or they are just not responding. Ms. Hendren stated that the CE submitted was from quality programs and the majority submitted more than the required 40 hours.

The Board thanked Ms. Hendren for auditing and for reviewing the audits.

The board noted the following dates for the 2005 board meeting schedule: March 4, June 3,

2005 Board Meeting Schedule

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September 2 and December 2, 2005

NEXT MEETING SCHEDULED FOR:	March 4, 2005
MEETING ADJOURNED AT:	
Date Approved	Chairperson, Utah Marriage and Family Therapy Licensing Board
Date Approved	Bureau Manager, Division of Occupational &
	Professional Licensing